

Great Lakes Water Authority



735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Operations and Resources Committee

Wednesday, December 12, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-1035](#) **November 14, 2018 Operations and Resources Committee Meeting Minutes.Draft**

Attachments: [November 14, 2018 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-1050](#) **Receipt of Correspondence**

Attachments: [GLWA Resolution 2018-994 Correction of Scrivener's Error in Ceridian Final Overview-Water & Field Services Contract Change Orders.Agenda of 12.12.18](#)

7. Old Business

None

8. New Business

A. [2018-1049](#) **Discussion of Corrective Action Plan - Retroactive Change Orders; Work Begun Without Necessary Approvals**

Sponsors: William Wolfson

Indexes: Administration & Compliance; Finance; Water Operations; Wastewater Operations

Attachments: [Contract Corrective Action Plan final](#)

B. [2018-1036](#)

GLWA-CS-102

**Professional Engineering Services for Rehabilitation of Pump
Station No. 1 Improvements**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Pricing Summary2 Bid Tab](#)

[GLWA-CS-102 RFP Cost Evaluation](#)

[GLWA-CS-102 Procurement Report rfp](#)

C. [2018-1039](#)

RFB-1802410 (GLWA-CON-222A)

**Rehabilitation of Various Sampling Sites and Pump Station (PS) No.
2 Ferric Chloride System at Water Resource Recovery Facility
(WRRF)**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [GLWA-CON-222A Procurement Board Summary-RFB 11337-v.1 4.2018](#)

[GLWA-CON-222A Bid Tab](#)

D. [2018-1040](#)

Contract No. 1803594

**Maintenance Service Contract to Perform Conditional Assessments,
Semi-Annual Preventative Maintenance and Calibration Services,
Meter Repair Services and Upgrades on Accusonic Flow Meters at
the Baby Creek, Conner Creek, Hubbell/Southfield, Lieb,
Puritan/Fenkell, Seven Mile, St. Aubin CSO Facilities**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

E. [2018-1042](#)

Proposed Change Order No. 2

SP-563

**1958 Filter Replacement and Facilities Rehabilitation at Springwells
Water Treatment Plant**

Sponsors: Cheryl Porter

Indexes: Water Operations

F. [2018-1043](#)

Proposed Change Order No. 1

GLWA-CS-200

Resident Project Representative and O & M Services

Sponsors: Cheryl Porter

Indexes: Water Operations

G. [2018-1044](#) **GLWA-CON-252**
**Springwells Water Treatment Plant Steam, Condensate Return, and
Compressed Air Improvements**
Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [GLWA-CON-252 Procurement Report](#)
[GLWA-CON-252 Bid Summary](#)
[GLWA_CS166_CON252Assess](#)

H. [2018-1045](#) **GLWA-CS-259**
**As-Needed Engineering Services for Concrete Testing,
Geotechnical Soil Borings and other Testing Services, and Related
Services**
Sponsors: Cheryl Porter
Indexes: Water Operations

I. [2018-1053](#) **Approval of 2019 Operations and Resources Committee Meeting
Schedule**
Attachments: [2019 Operations and Resources Committee Meeting Schedule](#)

9. Reports

None

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
January 9, 2019, at 11:00 a.m.*

11. Information

12. Other Matters

13. Adjournment